

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF NOVEMBER 12, 2002

A. Call To Order

6:30 p.m.

B. Roll Call

All present.

6:30-7:00

C. Closed Session and/or Workshop Items (6:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9(c) One potential case – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

Met with Legal Counsel; gave direction; no final action to report.

7:05

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

7:06-7:25

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Joe Saman, 25041 Redlands Blvd., Notice of Violation regarding outdoor merchandising and parking of rental trucks. Referred to Staff.

Phaye Taylor and Linda Levisen, 24414 University Avenue, requested status of the noise issue relating to the operation of Gateway Beverage. Mayor Petersen indicated that the City of San Bernardino asked for engineering plans for the construction of a 10-foot wall. Plans were expected in approximately two weeks.

Barry Wood, regarding long-range planning for Redlands Blvd.

G. Scheduled And Related Items

7:25-7:27

2. Proclamation – Perioperative Nurse Week, November 10-16, 2002 [**Mayor/Councilman Brauer**]

Presented by Mayor Petersen with supporting comments from Councilman Brauer.

7:27-7:30

3. **Public Hearing** – Amending and adopting the following model codes [**Public Safety/Building & Safety**]
 - a. Council Bill #O-2002-12 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581

Adopted Ordinance 605.

- b. Council Bill #O-2002-13 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575

Adopted Ordinance 606.

- c. Council Bill #O-2002-14 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577

Adopted Ordinance 607.

- d. Council Bill #O-2002-15 - (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578

Adopted Ordinance 608.

- e. Council Bill #O-2002-16 (Second Reading/Roll Call) - Adopting the 2000 Edition of the Uniform Fire Code with errata, Uniform Fire Code Standards, and the 2001 Edition of the California Fire Code

Adopted Ordinance 609.

7:30-9:04

4. **Public Hearing** – 15,563 square foot Sav-on retail building and a 5,040 square foot retail building on 2.5 acres at the northwest corner of Redlands Boulevard and Mountain View Avenue [**Community Development**]
 - a. Negative Declaration

Approved.

- b. Council Bill #R-2002-49 – General Plan Amendment 02-04 – Amending the General Plan Map from Medium Density Residential (5 to 10 du/acre) to Neighborhood Specialized Community for the north portion of the site that fronts Sun Avenue

Adopted Resolution 2256.

- c. Council Bill #O-2002-18 – Development Code Amendment 02-01 (First Reading/Set Second Reading for December 10) Amending the East Valley Corridor Specific Plan to allow the sale of alcohol for off site consumption in buildings having a minimum floor area of 15,000 square feet and located in the EV/CG along the Redlands Boulevard Corridor.

Introduced Council Bill #O-2002-18 on First Reading as amended to allow sale of beer and wine only; set Second Reading for December 10.

- d. Council Bill #O-2002-19 (First Reading/Set Second Reading for December 10) Zone Change 02-04 - Amending the Zoning Map from Single-Family Residential (EV/RS) to Commercial General (EV/CG) on the north portion of the site that fronts Sun Avenue.

Introduced Council Bill #O-2002-19 on First Reading and set the Second Reading for December 10.

- e. Parcel Map No. 15944 to merge eight lots that make up the project site into two parcels

Approved.

- f. Council Bill #R-2002-50 - Conditional Use Permit No. 02-04 to provide a pharmacy drive-through window

Adopted Resolution 2258 with modified conditions of approval.

9:04-10:36

5. Public Hearing – Northeast Corner of Whittier Avenue and First Street [Community Development]

- a. Mitigated Negative Declaration

Adopted.

- b. TT 15422 to subdivide 11.01 gross acres into 52 single family lots ranging from 3,994 square feet to 7,362 square feet, with an average lot size of 5,141 square feet, and 2 lettered lots for landscaping around the perimeter of the subdivision.

Approved with modified conditions.

- c. Council Bill #O-2002-17 - (First Reading/Set Second Reading for December 10) – Approving a Development Agreement between Whittier and First LLC and the City to assist in future affordable housing needs throughout the City

Introduced Council Bill #O-2002-17 on First Reading and set the Second Reading for December 10.

10:36

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 6. Demands Register

Approved for payment.

- 7. Minutes of October 22

Approved as presented.

- 8. October 2002 Treasurer's Report

Received for filing.

- 9. October 2002 Fire and Rescue Division Monthly Run Report

Received for filing.

10. Accept as complete and authorize recordation of a Notice of Completion for the Recoating of the IMG Reservoir – Robison Prezioso, Contractor **[Public Works]**

Approved.

11. Award contract for the Pavement Rehabilitation Project on Barton Road between the UPRR Bridge and San Timoteo Canyon Road; New Jersey Avenue between Barton Road and Citrus Avenue; and Orange Avenue between New Jersey Street and California Street **[Public Works]**

Awarded contract to All American Asphalt in the amount of \$324,058.50; a contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$25,410 and for construction survey to MAPCO in an amount not to exceed \$3,000.

12. Agreement with the City of San Bernardino for traffic signal interconnect and improvement at Anderson Street/Tippecanoe **[Public Works]**

Approved.

13. Schedule Employee Appreciation Event for Thursday, January 31, 2003

Approved.

14. Expenditure Plan for fiscal year 2002-2003 Supplemental Law Enforcement Services Funds (COPS Grant) **[Sheriff's Dept.]**

Approved.

15. Agreement with the County of San Bernardino Fire Department, Division of Hazardous Materials for the period of July 1, 2002 to June 30, 2007 for the management of household hazardous waste **[Public Works]**

Approved.

I. Old Business

10:37-10:45

16. Accept the Urban Water Management Plan **[Public Works]**

Approved.

10:45

17. Council Bill #O-2002-11 (Second Reading/Roll Call) – Approving a Development Agreement between Renaissance Lane, Inc. and the City to assist in future affordable housing needs throughout

Adopted Ordinance 610.

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman reported that the IVDA and Hillwood Development signed a contract and concurrently with that action, the SBIAA entered into an exclusive negotiating agreement with Hillwood.

Mayor pro tempore Hansberger stated that preliminary negotiations had begun with the City of Redlands regarding possible shared administrative services between the Fire Department of Redlands and Loma Linda because of new development and the location of satellite stations. Requested the item be agendaized for further discussion.

Also requested that the Traffic Advisory Committee review the possibility of installing stop signs at Whittier and Beaumont Avenues.

Councilman Ziprick commented on the interim dog park and the need to prohibit use of the area by off road vehicles.

11:01

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Halloway reminded the City Council of the workshop scheduled for November 13 at 6:30 p.m. in the Community Room regarding the Circulation Element of the General Plan.

He also stated that the Civic Center Refunding Bonds were expected to sell November 13 which would provide an estimated cost savings of \$850,000 over the life of the issue.

L. Other

None.

M. Adjournment

11:04 p.m.